

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074586

Entity Name: EDGAR & SONS, LLC

FILED  
Jan 04, 2012  
Secretary of State

## Current Principal Place of Business:

5408 SAN JOSE BLVD  
JACKSONVILLE, FL 32207

## New Principal Place of Business:

13028 BIGGIN CHURCH RD S  
JACKSONVILLE, FL 32224

## Current Mailing Address:

5408 SAN JOSE BLVD  
JACKSONVILLE, FL 32207

## New Mailing Address:

13028 BIGGIN CHURCH RD S  
JACKSONVILLE, FL 32224

FEI Number: 20-3243649

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EDGAR, DIANA L  
5408 SAN JOSE BLVD  
JACKSONVILLE, FL 32207 US

## Name and Address of New Registered Agent:

EDGAR, DIANA L  
13028 BIGGIN CHURCH RD S  
JACKSONVILLE, FL 32224 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/04/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: EDGAR, DIANA L  
Address: 13028 BIGGIN CHURCH RD S  
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM  
Name: ROTH, TRAVIS STEPHEN  
Address: 13028 BIGGIN CHURCH RD S  
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM  
Name: ROTH, ADAM MICHAEL  
Address: 13028 BIGGIN CHURCH RD S  
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DIANA EDGAR

PRES

01/04/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date